

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, JANUARY 19, 2015, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Wayne Ondersma, The Dock Ministries
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the regular meeting of January 5, 2015
- 7) Approval of Agenda**
- 8) Public Hearings**  
**7:01 p.m.** To Consider Approval of an Application for an Industrial Facilities Exemption Certificate for Kendall Electric, Inc.
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
  - a) Presentations
  - b) Proclamations
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
- 14) Consent Agenda**

*(All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Council member, that member may request removal from the Consent Agenda.)*

  - a) To Confirm the Reappointment of David Deverman as a Member of the Board of Review for the City of Wyoming
  - b) To Set a Public Hearing to Consider the Transfer of Industrial Facilities Exemption Certificates for Zinger Sheet Metal, Inc., in the City of Wyoming (February 2, 2015 at 7:01 p.m.)
- 15) Resolutions**
  - c) To Approve the First Amendment to the Real Estate Purchase and Development Agreement with Kendall Electric, Inc. and the Brownfield Redevelopment Authority of the City of Wyoming
  - d) To Approve the Application of Kendall Electric, Inc. for an Industrial Facilities Exemption Certificate in the City of Wyoming
  - e) To Authorize the Write-Off of Delinquent 2008 City Property Taxes
  - f) To Authorize a Contract Amendment with Habitat for Humanity of Kent County

- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
  - g) To Authorize Fishbeck, Thompson, Carr & Huber, Inc. to Design a Brine Manufacturing Facility and Covered Loading Area (Budget Amendment No. 40)
  - h) To Accept a Quotation from Parkway Electric for the Replacement and Installation of the Water Treatment Plant's DC Battery Bank
  - i) To Accept a Quotation from Kooi Industrial Painting for Painting Services
- 17) Ordinances**
- 18) Informational Material**
- 19) Acknowledgment of Visitors**
- 20) Closed Session** (as necessary)
- 21) Adjournment**